

MAYOR

David Wegner

CITY COUNCIL

Stuart Marks
Fidel Sapien
Ken Spalding
Chip Cowell
Jim Pappas



CITY ADMINISTRATOR

Tom Fullen

CITY SECRETARY

Crystal R. Seagler, TRMC

CITY COUNCIL AGENDA

Notice is hereby given of regular meeting of the City Council of Hunters Creek Village, Texas, to be held on **Tuesday, May 24, 2016 at 6:00 p.m.** in the City Hall at #1 Hunters Creek Place, for the purpose of considering the following agenda items.

- A. Call to order and the roll of elected and appointed officers will be taken.
- B. Pledge of Allegiance.
- C. PUBLIC COMMENTS *At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, if a member of the public comments or inquires about a subject that is not specifically identified on the agenda, a member of council or a staff member may only respond by giving a statement of specific factual information or by reciting existing policy. The City Council may not deliberate or vote on the matter.*
- D. REPORTS
 - 1. City Treasurer Monthly Report
 - 2. Police Commissioner Monthly Report
 - 3. Fire Commissioner Monthly Report
 - 4. Building Officials Monthly Report
 - 5. City Engineer and Public Works Report
 - a. Hickory Hollow, Huntwyck Reconstruction
 - b. Hickory Hollow Outfall Replacement
 - c. Voss Road Panel Replacement
 - 6. Mayor and Council Reports and Comments
- E. CONSENT AGENDA *The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Councilmember requests, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.*

1. Approval of the Minutes of the Regular Meeting on April 26, 2016.
2. Approval of the Cash Disbursement Journal for April, 2016.
3. Approval of the Resolution of the City of Hunters Creek Village Municipal Court Mission Statement.

F. REGULAR AGENDA

1. Discussion and possible action to adopt an ordinance regulating the use of the public right-of-ways abutting residential lots in the City.
2. Discussion and possible action to amend an ordinance amending Sec. 24-26(a), of the Code of Ordinances of the City of Hunters Creek Village, to increase the number of alternate municipal judges from two to three.
3. Discussion and possible action to appoint an Alternate Municipal Judge.
4. Discussion and possible action to award the bid for the Voss Panel Replacement based on the City Engineer's recommendation of award to Teamwork Construction Services, Inc.
5. Discussion and possible action to award the bid for the Hickory Hollow and Huntwyck Reconstruction (Phase 2) based on the City Engineer's recommendation of award to Conrad Construction.
6. Discussion and possible action approve a change order to the Phase 1 contract to provide for the reconstruction and repair of the Hickory Hollow Outfall.
7. Discussion and possible action to approve drainage easements for the Hickory Hollow Outfall.
8. Discussion and possible action to consider amending Sec. 44-183, of the Code of Ordinance of the City of Hunters Creek Village, to increase the building height limitations for district B from 35 feet to 70 feet for parcels larger than one acre in size.
9. Discussion and possible action to consider a proposal from the First Congregational Church to lease property to the City for parks and recreation purposes.
10. Discussion and possible action to consider the installation of security cameras on public rights-of-way.
11. Discussion and possible action to approve the Memorial Village Police Department 2017 Budget.
12. Discussion and possible action to approve a budget amendment to the Memorial Village Police Departments 2016 budget to purchase electronic ticket writers.

13. Discussion and possible action to appoint an alternate to the Planning and Zoning Commission.

G. EXECUTIVE SESSION. It is anticipated that all, or a portion of the discussion of the following items will be conducted in closed executive session under authority of the Texas Open Meetings Act. However, no action will be taken on these items until the City Council reconvenes in open session.

H. RECONVENE into Open Session and consider action, if any, on items discussed in Executive Session.

I. ADJOURNMENT

The City Council may convene a public meeting and then recess into closed executive session, to discuss any of the items listed on this agenda, if necessary, and if authorized under chapter 551 of the Texas Government Code. Situations in which a closed executive session may be authorized by law include, without limitation; (1) consulting with the Council's attorney to seek or receive legal advice concerning pending or contemplated litigation, a settlement offer, or any other matter in which the ethical duty of the attorney to the Council clearly conflicts with the general requirement that all meetings be open, § 551.071; (2) discussing the purchase, exchange, lease, or value of real property, § 551.072; (3) discussing a prospective gift or donation, § 551.073; (4) discussing certain personnel matters, §551.074; and (5) discussing security personnel or devices, § 551.076.

CERTIFICATION

I, the undersigned authority, does hereby certify that this Notice of a Meeting was posted on the bulletin board at City Hall, #1 Hunters Creek Place, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: May 18, 2016 at 4:30 p.m. and remained so posted continuously for at least 72 hours before said meeting was convened.

/s/

Crystal R. Seagler, TRMC
City Secretary

The City Hall is wheelchair accessible and accessible parking spaces are available. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 713.465.2150, by fax at 713.465.8357, or by email at citysecretary@cityofhunterscreek.org. Requests should be made at least 48 hours prior to the meeting. This agenda is posted on the city's web site at www.cityofhunterscreek.com.